


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7189a8c2341eca4944a3d489be092630e0d9804b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
.top	N/A .top
Shibarium Airdrop	N/A im!
Â-	N/A DC
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A DC
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:36:50	<u>0x1633be98beb22f8b719d639e8c9d6c00b75f520d6aee5faf1d1b498105ced49a</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 05:36:40	<u>0xd39f423c8fb4d39a0bcd524ca93dff72e08d88573bd3a2dff507c0626d9ca416</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-02 23:22:55	<u>0xea005220213113906542eefb3cdedc710dcfbcd4e912f9b6cebc0107b7e9711</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 01:47:40	<u>0xfe3e4c49aaf2f4483b3d4e0e68bae0b86be9e858787f7c31e016f4bfb3632763</u>	+ 2,500,000 SHIB	✓
5	2023-07-03 05:57:10	<u>0x4dfea2fb26c3304c0cee3f0e07bb51d6016e4582266f8f5a60ba59ae45c557a6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:36:35	<u>0xc34593c7ae55b1a85b971ad172a7f490761beb3dd4241cbdc905d284e96ce1f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 18:03:05	<u>0x21b1a895046938c707b781d0dff4c51629aa865077b7b4d051125af09eee735e</u>	+ 1 C	✓
2	2024-02-22 17:06:45	<u>0x60a4eef01a84c9512c312cbd5f4a9a0a0ac71a5b709a3ad3fd128b9db5a81702</u>	+ 1 C	✓
3	2024-02-22 16:17:55	<u>0x93d21215db7f6db91b033d6c6d38c8de36118f9ae8ccb60167eacab6e6f7fce6</u>	+ 1 DC	✓
4	2024-02-22 15:30:00	<u>0x610ac2676e14bdd928d090f95c69f347998fe0c976f0d650b2d4e78db2129136</u>	+ 1 DC	✓
5	2024-02-22 14:49:45	<u>0x3d628b412b0dc894d8a11e9691fc0468a722dc27b12ff28c85ebb13f929cbd0e</u>	+ 1 DC	✓
6	2024-02-22 13:50:40	<u>0xf0155408b9392430e485589609cea04ff4736b8e13a9cd50c2de288da2f1a153</u>	+ 1 C	✓
7	2024-02-22 13:11:40	<u>0xa61caa3af0d0328923cf9ca63ec0a1d7dcdb2a2330571e1e7ab96743a736be23</u>	+ 1 DC	✓
8	2024-02-22 12:40:10	<u>0x7c57dad1bf512ba34cd40f76c23991fa27bc951a0e636ebfe057c9197f70108d</u>	+ 1 DC	✓
9	2024-02-22 12:13:25	<u>0x7145de31659f37d49fd2ce7ad57ee919356dacce8374ec3ec00427059a715798</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 11:45:00	<u>0x2ad802b3c76f338acbdb</u> <u>fc0ff5548a63f45bc96b46</u> <u>50894ac697a3071e5da433</u>	+ 1 C	✓
11	2024-02-22 11:23:20	<u>0x8d7e9841ed33dde8f382</u> <u>c0edc0d6def2c46861edb5</u> <u>1c646aef2f45e846e5a75a</u>	+ 1 DC	✓
12	2024-02-22 10:57:25	<u>0x57949f1c0723f036f72b</u> <u>ba08e9f2e8be9614be9690</u> <u>47a6bdee72750cb6ce5caa</u>	+ 1 C	✓
13	2024-02-22 10:39:40	<u>0x754e00fdeb5c5d119604</u> <u>fca1d51dd682329d889497</u> <u>323a2fe4185702b9cb0dd8</u>	+ 1 DC	✓
14	2024-02-22 10:24:55	<u>0x534eb5c2014eb522beb1</u> <u>3a0048181f7f60ae344d9e</u> <u>d9f7960e121a25bdb71627</u>	+ 1 DC	✓
15	2024-02-22 10:13:55	<u>0x4ad6af395cde052d9041</u> <u>c8c33a7e096f748fbdd82e</u> <u>7f49dbc2de2c433a765104</u>	+ 1 C	✓
16	2024-02-22 10:06:30	<u>0x162bc96f0ccf11afa9b1</u> <u>70d33b3dff9fe115ebc6f4</u> <u>329c08f7291ca91d571959</u>	+ 1 C	✓
17	2024-02-22 09:57:10	<u>0x1574f7b99b3c1ab4bfa9</u> <u>72639931730879f0986dd0</u> <u>1c9ee1faa824e8ce14bfc2</u>	+ 1 C	✓
18	2024-02-22 09:50:00	<u>0xc09ffd2e5e71d3fcd5a7</u> <u>411b988c0cae982eb4fe19</u> <u>1e202eb1486da5dd7c0ccd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 09:41:25	<u>0x054f555c19c8a0bc2e1c ae33a412cf3b8c80f33e00 0451a8377102d6a7fcbd93</u>	+ 1 DC	✓
20	2024-02-22 09:35:40	<u>0xf9f0e811c983b4a36eb9 bf1ee53f97108f7da21c5c 87dd076341a436ae035ef5</u>	+ 1 DC	✓
21	2024-02-22 09:30:50	<u>0xd372cc245235ad22d6e5 4633b58328a4e9abf3a55e 320fbbccb5683027158f2f</u>	+ 1 C	✓
22	2024-02-22 09:26:05	<u>0xe5de61d16d61754342ba ba33ed67c8642d7015e949 8738878a21d6c6aa07a1b9</u>	+ 1 .top	✓
23	2024-02-21 13:14:05	<u>0xbe9c5a508d932554a1c9 8e9899fe8118b1e2cf9a6e 0779840d7b4a2289f2be53</u>	+ 1 PRISMA	✓
24	2024-02-04 15:56:45	<u>0x44b7e63df0a6c8016d5f 7d633900bd7b6721f25612 5a98d770967b175c497402</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-29 08:01:25	<u>0xa6071296df0417539c82 299f4fff69eb09e7c493ae c466cb203d7f7ae4eaaadf5</u>	+ 1 Liquid-ether.com	✓
26	2024-01-09 05:28:55	<u>0x041ce90c48a395d571cc cce0735380caf45de439a6 eaf1f5283d71d332c3985a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-06 16:19:15	<u>0xf84eef8687eca9a5c89f 2c3e43fc432fed10d70874 fad0bd4caa3e801233a62c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 05:12:20	<u>0x1e71345bf7b04050638246a4d5365c25d239fb54df58d84d423192beb9c92fe7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
29	2023-12-30 11:24:40	<u>0x25e18aacdff2b7de6778911666d5d2406a8f4f1d7676390b1321889d0ef29229</u>	+ 1 Voucher	✓
30	2023-12-27 14:28:10	<u>0xfd9f303ffe1ed5ad1868c612967d85f3ba323714652a988afaa6895e851f96d1</u>	+ 1 '	✓
31	2023-12-05 07:43:05	<u>0x69d999af06544fd75a0deb0895535343267c88bda4b6f65973fb431c5f75581b</u>	+ 1 PRISMA	✓
32	2023-12-01 05:49:55	<u>0xc77fda4fbae83f34e98994431cda79054948400ba93996f2a52a4133b6cc7df4</u>	+ 1 FROG	✓
33	2023-11-29 01:46:20	<u>0xb1e69f0a6901ee43796974fa82ab5c383aae5e01fd06a1ec7ffb08c2d59115ed</u>	+ 1 o claim!	✓
34	2023-11-23 02:17:45	<u>0x8481775e5d99440579a1995aaae41114fcc13533ab5aac51b98cb6dcad1f9038</u>	+ 1 m!	✓
35	2023-11-15 09:51:40	<u>0xc61040a16ddbadbbe355ec5737cc265925dc0e5a63f94574b54dd2ea25153426</u>	+ 1 Voucher	✓
36	2023-11-14 12:00:55	<u>0xc38913f660f247fe2bc3cac4759f7efdea0a2d554d097ebc5f2ef06045d102ff</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 07:24:35	<u>0xd3765b6debe2a811d3cb e5b79af6a1a95c58870d33 e8559150db8453e9642931</u>	+ 1 Voucher	✓
38	2023-10-28 20:48:50	<u>0x0b8da40d94c1f238cff8 916c1972ae4518e2bb2f4c 964575bd984c2f1f355b48</u>	+ 1 t!	✓
39	2023-10-27 06:27:25	<u>0x77e0816a00af02bf88c0 95eb9b81453a957eaa3ffb c128b7bae7db78179001db</u>	+ 1 nt!	✓
40	2023-10-22 23:10:25	<u>0x41305ce645a0e73ae5bf f16e2023ec12a14ba19e39 dd7de50f195ef652dd3074</u>	+ 1 int!	✓
41	2023-10-19 22:16:55	<u>0x130f54cb2ac37e77f40a 4bb9959e245bccbbde1d03 405a8ff5a83d8b4e25ef59</u>	+ 1 t!	✓
42	2023-10-18 00:35:20	<u>0x948b4299c13ba2082639 cf06e83834b49a1a3d474b 575e6989918925897b04bd</u>	+ 1 im!	✓
43	2023-10-09 22:49:05	<u>0x567f161ec59ecff1d921 843a7984fb7d0b7ed64fb5 460d1d77a12883e1f0cdc9</u>	+ 1 laim nft!	✓
44	2023-10-09 15:12:15	<u>0x0249e6c9c68b7ee69a1a f29bccb7bcae2251822a71 33f6218d85e6165dbe3915</u>	+ 1 onestake.com	✓
45	2023-10-08 04:51:40	<u>0xaaaf759dac1f5182ef080 da85599e60a6644159d9c6 1673732330de6ee986ed3c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 02:37:40	<u>0x24d003058031f7251410</u> <u>ef1c388d9100ad307816f5</u> <u>2073ba4f34d92c69a1bcf6</u>	+ 1 hibredeem.com	✓
47	2023-10-05 02:07:35	<u>0x9f955ddf8be6fdfaf1a4</u> <u>6a926fdd424802e17eaa2f</u> <u>dada7afb39e2403bf2670b</u>	+ 1 im nft!	✓
48	2023-10-05 00:07:40	<u>0x980d89a1100c755ee59a</u> <u>3764da34c800e80a0b62ef</u> <u>20827854ace1a82a77243c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
49	2023-10-01 00:26:05	<u>0x0c209d3d211dc3c61b05</u> <u>bc2e4d9983f13b78c616d4</u> <u>39514e8806db0f26d8e36c</u>	+ 1 dolib.com	✓
50	2023-09-30 19:46:35	<u>0x3df57076441e39206bf5</u> <u>3a8bc31727c97bbb5e55c5</u> <u>7382f7fc64699e5b110dd3</u>	+ 1 hibredeem.com	✓
51	2023-09-28 21:56:20	<u>0x76584e06eeadae6c044d</u> <u>536bb4cea2b1ae9c14c8a7</u> <u>9a9d7d240773fc791ebb2b</u>	+ 1 m!	✓
52	2023-09-28 19:28:50	<u>0x966d0110aebb74d723d4</u> <u>ab28499f94019b8f2db30b</u> <u>a304377799d6da0f563135</u>	+ 1 aim nft	✓
53	2023-09-28 19:02:00	<u>0x6ae442f92b62b182362b</u> <u>cf1fcbc57b24514e7aead8</u> <u>010c4d3460f7a654cc7777</u>	+ 1 aim!	✓
54	2023-09-28 18:47:10	<u>0x321f375f1c7b8c43e951</u> <u>fc4b06b87010a846542b44</u> <u>1f42072ba38487b59349a8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-27 18:56:10	<u>0xef874a092b984e57eee0</u> <u>12fb4babb719d37f051210</u> <u>68ac8cf088aa6e1a8fceb3</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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